

MERCEDES INDEPENDENT SCHOOL DISTRICT
Mercedes, Texas

The Mercedes Independent School District Board of Trustees held a Special Meeting on May 25, 2016 at the Administration Building 950 West Sixth Street Mercedes, TX 78570.

Present:

Don Vogel, President
Daniel R. Salinas, Vice President
Elvia Sandoval, Secretary

Brian R. Acosta, Member
George Cardenas, Member
Mario T. Garcia, Member
Ron McVey, Member

Present from the District:

Dr. Daniel Trevino Jr., Superintendent
Dr. Dana Yates, Asst. Superintendent
Olga Hinds, Chief Financial Officer
Dr. Andrea Cruz, Exec. Dir. Human Resources
Lisa Cantu-Reyes, Federal Programs Director
Cindy Cardenas, CNS Director
Jesus Carrillo, Director Const. & Facilities
Edward Churchill, Safe Schools Director
Dr. Cynthia Wise Galvan, ACE Program Dir.
Delia Garcia, Business Office Acctng Dir.
Gloria F. Garza, Director Bilingual/ESL
Pearl Guerrero, Director TLI Grant
Paulita Guzman, SP ED Co-op Director
Rolando Handy, Technology Director
Adan Vallejo, Transportation Director

Debbie Winslow, CTE Director
Patricia Masso, MHS Principal
Jeanne Venecia, MECA Principal
Heather Garza, MAA Principal
Orlando Rodriguez, MJHS Principal
Rene Guajardo, JFK Principal
Michelle Guajardo, Hinojosa Principal
Elva Rivera, North Principal
David Aguirre, Taylor Principal
Delia Miguel Chacon, Principal Travis
Evangelina Gracia, MECC Principal
Guy McKinney, Band Director
Cesar Lopez, Purchasing Agent
Attorney Tony Torres
Martha Saenz, Administrative Assistant

CALL TO ORDER

PLEDGE OF ALLEGIANCE BY TRUSTEE ELVIA SANDOVAL AND INVOCATION BY TRUSTEE BRIAN ACOSTA

ACTION AGENDA

A. Curriculum & Instruction

1. Discussion and possible action on consulting agreements under \$10,000
2. Discussion and possible action on approving the Agreement between Mercedes ISD and Texas A & M University - Kingsville College Dual Enrollment Program
3. Discussion and possible action on approving the MOU between Mercedes ISD and Texas State Technical College Dual Enrollment Program

B. Business Office

1. Discussion and possible action to approve a Lease Resolution between Mercedes ISD and All American Investment for the lease of modular building
2. Discussion and Possible Action on the Removal of Excess Items from District Inventory

C. Facilities

1. Discussion and possible action on Construction Project Expenses
 - a. RENO Construction Co - Demolition of Old Tiger Stadium and re-construction Invoice #5181601
2. Discussion and possible action on Requests for Use of Facilities/Equipment

D. Governance

1. Discussion and possible action on revisions to DNA (Local) Policy [First Reading]
2. Discussion and possible action on revisions to DNB (Local) Policy [First Reading]

E. Child Nutrition Services

1. Discussion and possible action on consulting agreement for Aida Guerra to provide technical assistance and support to child nutrition program
2. Discussion and possible action on the purchase and installation of a walk-in cooler and freezer for Taylor Elementary

F. Safe Schools

1. Discussion and possible action on Student Out of State Trip Requests
2. Presentation and report of Tiger Stadium Handicap Parking

G. Superintendent

1. Discussion and possible action on Statement of Impact for the following charter school
 - a. Jubilee Academic Center

EXECUTIVE SESSION

- A. Personnel, pursuant to Section 551.074 of the Texas Government Code and Attorney consultation pursuant to Section 551.071 of the Texas Government Code

1. Resignations, terminations, appointments, evaluations, reassignments, duties, and discipline of Professional, Paraprofessional and Non-Contract Employees; Teacher Substitutes and Substitutes for Maintenance, Transportation, and Cafeteria Department
2. Discussion/consideration of Superintendent contract

- B. Discussion of Superintendent's Duties and Responsibilities

RECONVENE IN OPEN SESSION

ADJOURNMENT

Elvia Sandoval, Secretary

Don Vogel, President